

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
June 26, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Finance Committee Discussion on Granting Policy

The regular City Council Meeting was called to order by Mayor Pro-Tem Gill at 7:00 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Elizabeth Walker, Gary Gill.

Staff Present: Cari Hornbein, Steve Leniszewski, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #5602-5619 in the amount of \$175,222.34; Claims Checks #5613-5701 in the amount of \$519,185.95; Add: Excuse the absence of Councilmembers Dianne Brudnicki and Anne Pennington; Under Executive Session add: 15 Minutes – Potential Litigation; Under Council add: Councilmember Vicki Edwards.

II. Adoption of Council Agenda:

*It was moved and seconded (Cattin-Walker) to adopt the Council Agenda.
The Motion carried. (4 ayes).*

III. Comments from the Audience:

Kass Holdeman, Chair of the Duvall Cultural Commission, thanked the Council for their continued support of the SummerStage Music in the Park series. She announced that the first concert will be on July 9th. She said there is a great lineup of artists and includes a whole variety of music.

Paula McDonald, owner of P&G Speakeasy Café, said there is still a problem with parking on Main Street. Many business owners park on Main Street all day. Her customers do not have a place to park. She asked the City Council to seriously consider enforcing the two-hour parking. She also asked that the noise ordinance be enforced. Every Saturday she finds it necessary to call 911 because of the music coming from the Duvall Tavern. Noise from the Sports Bar is also frequently a problem.

IV. Approval of Consent Agenda:

It was moved and seconded (Walker-Edwards) to approve the consent agenda which included Payroll Checks #5602-5619 in the amount of \$175,222.34; Claims Checks

#5613-5701 in the amount of \$519,185.95; Approving the Council Meeting Minutes of 6-12-08; And excusing the absence of Councilmember Glen Kuntz, Councilmember Dianne Brudnicki, and Councilmember Anne Pennington. The Motion carried. (4 ayes).

V. Presentation:

Planning Director/City Hall Administrator, Cari Hornbein, introduced the new Assistant Planner, Chris Green. He will be starting with the City on July 7th. They are very excited to have him.

VI. Scheduled Items:

1. Mayor: *There was no report.*

2. Committee Reports: *(Committee reports were given earlier during the workshop and are paraphrased here for public interest).*

a. Land Use Committee: Councilmember Elizabeth Walker reported that the Committee reviewed the Comprehensive Plan Amendments. They also reviewed feedback that they received from local developers regarding the city's development regulations. The Planning Department had previously put out a request asking the local development community for their comments. She has those comments available if anyone would like to read them. They also received the "Area Plan," which is the wetland banking program. They want to develop a policy and program for that and there will be a lot of action on developing that plan in the next six months.

b. Public Works Committee: Councilmember Gary Gill said they haven't heard back from AT&T regarding the cellular tower proposal so he is assuming that it is moving forward for approval by AT&T. He reported the traffic comprehensive plan update is in full swing. He also said they are very close to selecting a project management team for the Main Street Reconstruction Project.

c. Public Safety Committee: Councilmember Vicki Edwards stated that they are working on the Fire Inspection Policy update. They are working on the fees and putting in place an enforcement policy. The draft of the policy has been completed. It will be reviewed by the attorney and then will be brought forward.

d. Finance & Administration Committee: Councilmember Gérard Cattin reported the Committee met and discussed criteria to create a city grant funding policy. They also worked on items related to the upcoming budget retreat.

e. Economic Development Committee: Councilmember Vicki Edwards reported that the new Snoqualmie Valley Trail maps have been distributed and they were very excited to get 400 copies out to be distributed at the upcoming Greenway Days Festival. They will be placed in various information booths at that event. They will also be brainstorming big project ideas for 2009, and more ways to promote Main Street after the reconstruction project is complete next summer. Doreen Booth, Economic Development Director,

reported that they will also be discussing ideas for next year's Duvall Days Festival and looking at alternative and backup sites to hold the festival.

3. Council:

a. Councilmember Vicki Edwards reported on the Association of Washington Cities (AWC) Conference that she and Mayor Ibershof attended last week. She explained the intention of the association is to provide a forum for cities to share challenges and solutions, and to have a stronger united voice when speaking to the state representatives. She reported that Governor Gregoire was at the conference and was given a lot of input on various issues affecting local jurisdictions. She also reported that while attending the conference and many different workshops she found that the City of Duvall is way ahead of other cities in many areas including creating a vision, partnering with other organizations within our city and with surrounding jurisdictions, and all of the work on the downtown revitalization plan. She said that she and the Mayor came away feeling Duvall is far out in front of the other cities in many ways, and she wouldn't want to work for any other city.

b. Councilmember Gérard Cattin gave a an update on the regional committee work that he has been participating in. At the Eastside Transportation Partnership he reported there is some unrest among eastside cities regarding a plan that Sound Transit is preparing to move forward to put on the November Ballot. Also, the King County Regional Law & Justice Committee discussed two primary issues that are of big concern. They are the mental health courts and the drug addict courts. Because of anticipated King County budget cuts, those two programs are at risk of having their services cut substantially. He would like to see the Duvall City Council pass a resolution in support of continued funding for those court systems.

VII. Public Hearing: Resolution Approving a 1% Water Conservation Plan

7:16 PM: The Public Hearing was opened

Public Works Director, Steve Leniszewski, presented the staff report.

There were no public comments.

7:18 PM: The Public Hearing was closed.

Public Hearing: 2009-2014 Six-Year Transportation Improvement Plan

7:18 PM: The Public Hearing was opened.

Public Works Director, Steve Leniszewski, presented the staff report.

There were no public comments.

7:20 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB08-36) Approve Resolution #08-05 approving the Final Plat of Kaelin's Gate SU05-005. *It was moved and seconded (Walker-Edwards) to approve Resolution #08-05 approving the Final Plat of Kaelin's Gate .The Motion Carried. (4 ayes).*

2. (AB08-37) Approve and authorize the Mayor to sign Amendment to the Conservation Futures Interlocal Cooperation Agreement between King County and the City of Duvall for Open Space Acquisition. *It was moved and seconded (Edwards-Walker) approve and authorize the Mayor to sign Amendment to the Conservation Futures Interlocal Cooperation Agreement between King County and the City of Duvall for Open Space Acquisition. The Motion Carried. (4 ayes).*

3. (AB08-38) Approve Resolution #08-06 approving a 1% Water Conservation Plan. *It was moved and seconded (Edwards-Walker) to approve Resolution #08-06 approving a 1% Water Conservation Plan. The Motion Carried. (4 ayes).*

4. (AB08-39) Approve Resolution #08-07 approving the Six-Year 2009-2014 Transportation Improvement Plan. *It was moved and seconded (Cattin-Walker) to approve Approve Resolution #08-07 approving the Six-Year 2009-2014 Transportation Improvement Plan. The Motion Carried. (4 ayes).*

5. (AB08-40) Approve and authorize the Mayor to award bid and sign the contract with North Valley Landscaping for the Depot Building Foundation. *It was moved and seconded (Cattin-Edwards) approve and authorize the Mayor to award bid and sign the contract with North Valley Landscaping for the Depot Building Foundation. The Motion Carried. (4 ayes).*

6. AB08-41) Authorize Staff to complete the 2008 Comprehensive Plan Docket. *It was moved and seconded (Walker-Edwards) authorize staff to complete the 2008 Comprehensive Plan Docket. The Motion Carried. (4 ayes).*

IX. Executive Session:

Potential Litigation – 15 Minutes

RCW 42.30.110(1)(i)(B)

7:32 p.m. The Council Chambers were cleared for a 15 minute Executive Session regarding Potential Litigation.

7:47 p.m. The Executive Session was extended for 5 minutes.

7:52 p.m. The Council meeting was called back to order.

X. Adjournment:

It was moved and seconded (Cattin-Edwards) to adjourn. Motion carried. (4 ayes).
Meeting Adjourned 7:53 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk